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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: July 24, 2009

### **FULL BOARD:**

**EXECUTIVE SESSION**  
**August 4, 2009**  
**Time: 4:00 p.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

**REGULAR SESSION**  
**August 5, 2009**  
**Time: 8:00 a.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

### **COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**August 4, 2009**  
**Time: 8:00 a.m. – Noon**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

**MANAGEMENT COMMITTEE**  
**August 4, 2009**  
**Time: 8:00 a.m. – Noon**

Location: **Resources Bldg.**  
**15th floor, Room 1506-12**  
Sacramento, California

**POLICY COMMITTEE**  
**August 4, 2009**  
**Time: 1:00 p.m. – 4:00 p.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

**RESOURCE PROTECTION COMMITTEE**  
**August 4, 2009**  
**Time: 1:00 p.m. – 4:00 p.m.**

Location: **Resources Bldg.**  
**15th floor, Room 1506-12**  
Sacramento, California

**FIRE PLAN STEERING COMMITTEE**  
**August 6 and 7, 2009**  
**Time: 9:00 a.m. – 4:00 p.m.**

Location: **McClellan , 3237 Peacekeeper Way**  
**Banning Room, N117**  
Sacramento, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: [http://www.bof.fire.ca.gov/board\\_business/meeting\\_agendas/](http://www.bof.fire.ca.gov/board_business/meeting_agendas/)

#### *The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## **BOARD AGENDA**

### **EXECUTIVE SESSION**

**August 4, 2009**

**Time: 4:00 p.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

1. Call to Order
2. Adjourn to Executive Session

**Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) **Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court,

### **REGULAR SESSION**

**August 5, 2009**

**Time: 8:00 a.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from Previous Meetings.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of Board's Advisory Committees
  - California Oak Mortality Task Force (COMTF) - Mark Stanley
  - California Forest Pest Council, Annual Report - Rob Rynearson
  - Range Management Advisory Committee -Tony Mediati
  - Monitoring Study Group -Pete Cafferata
  - Professional Foresters Examining Committee -Eric Huff

**Note:** The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

9. **Action Item, Request for Renewal of Approved SYPs, 2009.** The Board may approve the Final Statement of Reasons, response to Comments, and Final Adoption of the above titled regulation. The affected sections under Title 14 of the California Code of Regulations are: **Amend:** § 1091.9 SYP Effective Period, and **Adopt:** § 1091.15 Request for Renewal of Approved Sustained Yield Plans
10. **Hearing: Forest Improvement Program, Urban Forestry, Chaparral Management Regulatory Updates, 2009.** The Board of Forestry and Fire Protection (Board) proposes to amend and adopt the regulations of Title 14 of the California Code of Regulations (14 CCR) described below after considering all comments, objections, and recommendations regarding the proposed action. **Adopt:** §1530.05 Waiver of Cost Sharing, and **Amend:** § 1553 Grant Guidelines, § 1554 Acceptance for Review and Filing, § 1561.1 Definitions, § 1562 General Eligibility Criteria, § 1564 Cost Sharing Schedules, § 1567 Rejection of Application.
11. **Hearing: Fire Prevention Precautions, 2009.** The Board of Forestry and Fire Protection (Board) proposes to amend and adopt the regulations of Title 14 of the California Code of Regulations (14 CCR) described below after considering all comments, objections, and recommendations regarding the proposed action. **Amend:** § 938.8 Inspection for Fire
12. **Hearing: Emergency Notice Effective Period Extension, 2009.** The Board of Forestry and Fire Protection (Board) proposes to amend and adopt the regulations of Title 14 of the California Code of Regulations (14 CCR) described below after considering all comments, objections, and recommendations regarding the proposed action. **Amend:** § 1052 Emergency Notice, § 1052.1 Emergency Conditions, § 1052.4 Emergency Notice for Fuel Hazard Reduction
13. **Hearing: Evaluation for “Take” Avoidance of Northern Spotted Owl, 2009.** The Board is providing notice of changes made to the proposed regulations of Title 14 of the California Code of Regulations (14 CCR) publicly noticed for a 45 Day review on March 20, 2009, affecting: §895 - Abbreviations Applicable Throughout Chapter, § 895.1 – Definitions, § 919.9, 939.9 - Northern Spotted Owl, § 919.10, 939.10 – Take of Northern Spotted Owl. The Board held a public hearing on May 6, 2009 to provide the public an opportunity to comment on this regulation. During this hearing, the Board received and considered comments from the public both in writing and in testimony.
14. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

**Note:** Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

15. Report of the Regulations Coordinator. Update of the Threatened or Impaired Regulatory Update, 2009. **Possible Action Item:** The Board may give direction to staff on the proposal.

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions.

16. Report of Executive Officer. Update of Climate Issues, Interagency Forestry Working Group.  
Report on Board's Work Schedule and Priorities.

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

17. Public Forum

**Note:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

18. New and Unfinished business

19. Adjournment

**FOREST PRACTICE COMMITTEE**  
**August 4, 2009**  
**Time:** 8:00 a.m. – Noon

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

1. **Possible Action Item:** Recommendation to Board to publish 45 Day Notice for proposed regulations for “Fire Tool Civil Penalties” and “Definition of Employee”.
2. New and Unfinished Business.

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**MANAGEMENT COMMITTEE**  
**August 4, 2009**  
**Time:** 8:00 a.m. – Noon

Location: **Resources Bldg.**  
**15th floor, Room 1506-12**  
Sacramento, California

1. Continuing Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Fuel Hazard Reduction Projects.
2. PTEIR Guidance Document Review.
3. Status update on publicly noticed regulatory proposals:
  - FIP, Urban Forestry, Chaparral Management Regulatory Updates, 2009
  - Sustained Yield Plan Renewal, 2009
  - Emergency Notice Effective Period Extension, 2009
4. Discussion of possible comprehensive revisions to the existing Sustained Yield Plan regulation.
5. New and Unfinished Business.

**Note:** The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**POLICY COMMITTEE****August 4, 2009****Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Auditorium  
1416 Ninth Street  
Sacramento, California

1. Update on the Development of the Assessment (FRAP) by the Department.
2. Discussion and review of Board policies for conversion. Topic: Trustee Agency status for the Department, Definitions of “timberland” and “conversion”.
3. Discussion and review of Board actions related to CEQA and climate change. Review proposed regulatory language, and possible comment letter regarding CEQA Guidelines. Review of integrating GHG assessment in planning. **Possible action item.**
4. Monitoring and Tracking Sub Committee, Monitoring Effectiveness Committee.
5. Review of Proposed Legislation.
6. Review of Committee Priorities for 2009.
7. New and Unfinished Business.

**Note:** The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**RESOURCE PROTECTION COMMITTEE****August 4, 2009****Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Bldg.  
15th floor, Room 1506-12  
Sacramento, California

1. California Fire Plan update. FPSC update
2. Report on the Gold Spotted Oak Borer by the CAL FIRE Pest Management Staff.
3. Update on the RMAC recommendations to Strategic Plan of January 2000, Section V, Appendix, Officers.
4. Review/ Report of the Department on 14 CCR § 1257 (a)(3) – Exempt Minimum Clearance Provisions, “Utility Clearing Exemption Extension”.
5. Update on 14CCR § 1299., per SB 1595
6. Discussion of the topic “Certified Defensible Space Inspector”.
7. New and Unfinished Business.

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**FIRE PLAN STEERING COMMITTEE**  
**August 6 and 7, 2009**  
**Time:** 9:00 a.m. – 4:00 p.m.

Location: **McClellan , 3237 Peacekeeper Way**  
**Banning Room, N117**  
Sacramento, California

1. Review of minutes from July 2009.
2. Further Development of the Fire Plan Framework. Report by Workgroups on Themes.
3. Next meeting dates
4. Public Comment
5. Adjourn